

Current Enforcement and Compliance Considerations for Asset Managers

June 30, 2020

Join us for a discussion of current enforcement and compliance considerations for Asset Managers.

Topics will include:

- Cybercrime and security: an analysis of the most significant threats facing Asset Managers and a discussion of how to mitigate the impact of a cyberattack, including reducing the chances of a criminal and regulatory investigations.
- The False Claims Act: risks associated with CARES Act programs and whistleblowers as part of the enforcement landscape.
- Emerging AML and Sanctions risks for Asset Managers: how to manage them and avoid enforcement actions.

Tuesday, June 30

12:00 p.m. ET

Who Should Attend

Sponsors of private equity, venture capital, hedge and other funds, and their advisors.

About the Series

The Bottom Line webinar series will address an array of business topics and offer legal analysis for asset managers, providing you bottom line considerations for your business. These interactive discussions will include presentations by the Proskauer team and a live Q&A with questions from attendees.

Related Professionals

- **Don Melamed**
Partner

- **Seetha Ramachandran**

Partner

- **Hadassa Waxman**

Partner